

OFFICIAL COUNCIL PROCEEDINGS

A Regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on May 1, 2017, and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present: Luther, Traxler, Ischer, Cook, Merrill, Solberg, Cruz, and Sommerfeld. Sutherland, Schwebs, and Erdman were absent.

MOTION made by Cook, seconded by Merrill, and carried to approve the minutes of the regular meeting held on April 17, 2017 and the organizational meeting held on April 18, 2017.

PUBLIC COMMENTS –Warren Lang, David Williams, and Julie Miller spoke to voice their support for the agenda item regarding the proposed “Community Welcoming” Menomonie Cares Mayoral proclamation. Andrew Mercil spoke to let Council know he was there if they had questions on the Parklet concept for The Duke and Dagger. Karlyn Davis was there for questions regarding Tabby’s Café Class “B” beer and “Class C” wine license.

MOTION made by Solberg, seconded by Cook, and carried to waive the rules and allow Sean Lentz to address the Council.

RESOLUTION – MOTION made by Solberg, seconded by Traxler, and carried unanimously on a roll call vote to adopt the resolution providing for the Issuance, Sale and Delivery of \$3,250,000 General Obligation Corporate Purpose Bonds, Series 2017A of the City of Menomonie, Wisconsin; Establishing the Terms and Conditions Therefor; Directing Their Execution and Delivery; Creating a Debt Service Account Therefore; and Awarding the Sale Thereof.

RESOLUTION – MOTION made by Luther, seconded by Traxler, and carried unanimously on a roll call vote to adopt the resolution providing for the Issuance, Sale and Delivery of \$2,000,000 General Obligation Promissory Notes, Series 2017B, of the City of Menomonie, Wisconsin; Establishing the Terms and Conditions Therefor; Directing Their Execution and Delivery; Creating a Debt Service Account Therefor; and Awarding the Sale Thereof.

PROCLAMATION – MOTION made by Cruz, seconded by Ischer, and carried to adopt the “Community Welcoming” Menomonie Cares Mayoral proclamation amended to include disability and age.

MOTION made by Luther, seconded by Traxler, and carried to waive the rules and allow Norman Barrientos from Barrientos Design & Consulting to address the Council regarding his study on space needs associated with the public works/utility facility. No action taken.

ORDINANCE regarding continued violations of metered parking was INTRODUCED by Cruz.

MOTION made by Solberg, seconded by Cook, and carried to waive the first reading. MOTION made by Luther, seconded by Ischer, and carried to waive the second reading. MOTION made by Cruz, seconded by Merrill, and carried unanimously on a roll call vote to adopt the ordinance regarding continued violations of metered parking.

MOTION made by Luther, seconded by Traxler, and carried to have the administration pursue the needed ordinance revisions to support the Parklet concept requested by The Duke & Dagger on 6th Avenue West.

BUDGET TRANSFER – MOTION made by Traxler, seconded by Sommerfeld, and carried unanimously on a roll call vote to approve the 2016 Year End Budget Transfers.

MAYOR’S REPORT – The Mayor reported that on May 20, 2017 at 10:00 am there will be ribbon cutting at the new Wilson Park Pavilion.

COMMUNICATIONS AND MISCELLANEOUS BUSINESS – The Monthly Building Inspection

report was given to the Council.

CLAIMS - MOTION made by Solberg, seconded by Traxler, and carried unanimously on a roll call vote to approve payment of the following claims:

May 1, 2017 Claims

2017 Claims

Cardmember Services	\$ 7,455.01
Cedar Corp	74,623.45
Compview, Inc	891.84
Dunn Co Hwy Dept	108.71
Greater Menomonie Develop Corp	200.00
Lighting Design Solutions LLC	5,881.00
Menomonie Market	81.96
Osseo Construction	3,175.00
Wisconsin Kenworth	5,320.44

Total \$ 97,737.41

Parking Utility Claim

City Treasurer	\$ 507.88
----------------	-----------

Total \$ 507.88

MOTION made by Solberg, seconded by Ischer, and carried to waive the rules and allow Karlyn Davis to address the Council regarding Tabby’s Café Class “B” beer and “Class C” wine license.

MOTION made by Cook, seconded by Merrill, and carried to approve the Class “B” beer and “Class C” wine license for Tabby’s Café located at 541 Broadway Street.

MOTION made by Luther, seconded by Solberg, and carried to approve the license list as follows:

Operators: Marcus C. Thatcher; Craig D. Bacon

MOTION made by Merrill, seconded by Ischer, and carried to adjourn.

Cally Lauersdorf
City Clerk